

STATE OF NEVADA CERTIFIED COURT REPORTERS BOARD

5135 Camino Al Norte, Suite 270 North Las Vegas, Nevada 89031 Phone: (702) 489-8787 Website: www.crptr.nv.gov Email: NVCCRB@gmail.com

Board Members: PEGGY ELIAS – Chairperson *Court Reporter Member*

HEIDI KONSTEN – Vice Chairperson *Court Reporter Member*

DAN WAITE, Esq. – Board Member Attorney Member

LORI JUDD – Board Member Court Reporter Member

VACANT Public Member

NOTICE & AGENDA OF OPEN MEETING STATE OF NEVADA CERTIFIED COURT REPORTERS BOARD Tuesday, August 24, 2021 @ 5:30pm

This meeting will only take place via Zoom. The Board is pleased to invite individuals to participate remotely using Zoom.

Join Zoom Meeting

https://us02web.zoom.us/j/89075446221?pwd=K2d6aU1JaUJnejNuQjczaExDcXJ2QT09

Meeting ID: 890 7544 6221 Passcode: 030704

This is a designated meeting to earn 1 Nevada law continuing education credit.

INSTRUCTIONS TO EARN 1 CREDIT PER DESIGNATED MEETING

- 1. Registration is not required. You may earn 1 continuing education credit by personal attendance per designated meeting. You must be present for roll call at the start and end of the meeting to earn the credit.
- 2. You can earn and submit up to 3 credits by attending a designated meeting.
- 3. It is your responsibility to keep track of the meeting dates and credits you earned. Please visit our website and click on "Continuing Education" > "Confirmation of Nevada Law Credits" to verify your meeting attendance and credits earned.
- 4. You are required to submit your credits to our office by using a Report of Compliance form.
- Upon request, at least 1 copy of the agenda and support materials will be provided at no cost.
- Asterisk (*) denotes potential action items. Items may be taken out of order by the discretion of the Chair. Items may be combined for consideration by the public body and items may be pulled or removed from the agenda at any time.
- Persons who have business before the Board are solely responsible to see that they are present when their business in conducted.
- We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements are needed, please call Debbie Uehara at 702-489-8787 to make arrangements.

State of Nevada Certified Court Reporters Board Open Meeting Agenda – Page 2

This agenda is posted at the following locations:

State of Nevada Certified Court Reporters Board 5135 Camino Al Norte, Suite 270 North Las Vegas, Nevada 89031 Board's Website: Website: <u>www.crptr.nv.gov</u> Nevada Public Notice Website: https://notice.nv.gov

1. Meeting called to order and roll call:

Board Members

• General Attendance

Speaker: Peggy Elias, Chairperson

2. Public Comments.

Public comment is welcomed by the Board and may be limited to three minutes per person at the discretion of the Chairperson of the Board. Public comment will be allowed at the beginning and end of the meeting, as noted on the agenda. The Chairperson of the Board may allow additional time to be given to a speaker as time allows and at their sole discretion. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken (NRS 241.020). Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the Board may refuse to consider public comment. See NRS 233B.126.

***3.** For possible action; approval of the agenda.

Speaker: Peggy Elias, Chairperson

*4. For possible action; review and approve meeting minutes for:

- May 27, 2021 Open Meeting
- July 30, 2021 Closed Meeting

Speaker: Peggy Elias, Chairperson

*5. For possible action; ratify the July 29, 2021 and July 30, 2021 certification exam test results. Speaker: Debbie Uehara, Executive Secretary

*6. For possible action; discussion to re-appoint members to the Legislative Regulations Committee pursuant to NRS 656.110(2).

Candidates for consideration:

- William La Borde Certified Court Report and Firm Owner
- Pauline May Certified Court Reporter and Firm Owner

Speaker: Dan Waite, Legislative Regulations Committee Chairman

*7. For possible action; review and approve LCB File No. R172-20 and proceed to workshop. Speaker: Dan Waite, Legislative Regulations Committee Chairman

- ***8.** For possible action; review and approve LCB File No. R010-21 and proceed to workshop. Speaker: Dan Waite, Legislative Regulations Committee Chairman
- *9. For possible action; discussion to appoint a successive Exam Committee Chairperson through 2022, pursuant to NRS 656.110(2). Speaker: Peggy Elias, Chairperson
- *10. For possible action; discussion to appoint a successive supervisor for Gina Shrader, CCR #647 pursuant to the Order For Probation, Case No. 2019-C004. Speaker: Peggy Elias, Chairperson
- *11. For possible action; discussion to appoint a successive Employee Supervisor for Board staff. Speaker: Peggy Elias, Chairperson
- *12. For possible action; discussion relating to the eligibility requirements for certification exam applicants pursuant to NRS 656.170 and NRS 656.180. Speaker: Debbie Uehara, Executive Secretary
- *13. For possible action; discussion to amend the form for certification exam applicants and establish a procedure to determine the applicant's eligibility pursuant to NRS 656.180(2)(3). Speaker: Debbie Uehara, Executive Secretary
- *14. For possible action; discussion to amend the form for an applicant to register for a certificate and establish a procedure to determine the applicant's eligibility pursuant to NRS 656.180(2)(3). Speaker: Debbie Uehara, Executive Secretary
- *15. For possible action; discussion to amend the form for certified court reporters to renew their certificate and establish a procedure to determine the applicant's eligibility pursuant to NRS 656.180(2)(3).
 Speaker: Debbie Uehara, Executive Secretary
- *16. For possible action; review and approve the 2021-2022 Fiscal Budget. Speaker: Debbie Uehara, Executive Secretary
- 17. For discussion only; Executive Secretary's Report
 - Financial Report
 - Disciplinary Action Report

Speaker: Debbie Uehara, Executive Secretary

- **18.** Public Comments.
- **19.** Discussion to schedule the next open meeting and requests for agenda items.

Adjournment.

In accordance with NRS Chapter 241, this notice was posted on August 12, 2021